

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

*E-filing*

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

## PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

this person/proceeding is transferred from another  
 district per (circle one) FRCRP 20, 21 or 40. Show  
 District

this is a reprocution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

U.S. Atty  Defense  
 this prosecution relates to a  
 pending case involving this same  
 defendant  
 prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

SHOW  
 DOCKET NO.

MAGISTRATE  
 CASE NO.

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## PROCESS:

SUMMONS  NO PROCESS\*

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

**FILED**

DEFENDANT - U.S.

JUL 26 2007

ANDRE MATTHEWS

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

**CR07-00488 CW**

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

- 4)  On this charge
- 5)  On another conviction  
 Awaiting trial on other charges }  Fed'l  State
- 6)  If answer to (6) is "Yes", show name of Institution

Martinez Detention Facility

Has detainer been filed?  Yes  No } If "Yes" give date filed

DATE OF ARREST  Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
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 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

E-filing

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
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## PROCEEDING

Name of Complainant Agency, or Person (&amp;Title, if any)

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Name and Office of Person  
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SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

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 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

JUL 26 2007

TYHESIA BACON

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

CR07-00488 CW

## DEFENDANT

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3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?  Yes     No } If "Yes"  
 give date  
 filed

DATE OF  
 ARREST       Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

Name of District Court, Division, Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

DEFENDANT - U.S. JUL 26 2007

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 JERRY GREEN NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND DISTRICT COURT NUMBER

CR07-00488 CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
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MAGISTRATE  
 CASE NO.

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## IS IN CUSTODY

4)  On this charge  
 5)  On another conviction  
 6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?  Yes     No }      If "Yes"  
 give date  
 filed

DATE OF  
 ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*     WARRANT    Bail Amount: NO BAIL

If Summons, complete following:

Arraignment  Initial Appearance

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 or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

## DEFENDANT - U.S.

JUL 26 2007

ALICIA JOHNSON RICHARD W. WICKING  
 NORTHERN DISTRICT OF COURT  
 DISTRICT COURT NUMBER OAKLAND  
 OAKLAND, U.S. DISTRICT COURT  
 DISTRICT OF CALIFORNIA

CR07-00488 CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

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DOCKET NO.MAGISTRATE  
CASE NO.

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

U.S. At'ty  Other U.S. Agency

Name of Asst. U.S. At'ty  
 (if assigned)

ALICIA FENRICK, AUSA

## IS IN CUSTODY

4)  On this charge  
 5)  On another conviction  
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 charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?  Yes     No }      If "Yes"  
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DATE OF  
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Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY      Month/Day/Year

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## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*

WARRANT    Bail Amount: NO BAIL

If Summons, complete following:

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Date/Time:

Before Judge:

Comments:

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

**FILED**  
 JUL 26 2007

## DEFENDANT - U.S.

LEVI ENRIQUEZ

DISTRICT COURT NUMBER

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

*E-filing*

## PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

this person/proceeding is transferred from another  
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this is a reprocution of  
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U.S. Att'y  Defense

this prosecution relates to a  
 pending case involving this same  
 defendant

prior proceedings or appearance(s)  
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 this defendant were recorded under

SHOW  
 DOCKET NO.

MAGISTRATE  
 CASE NO.

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ALICIA FENRICK, AUSA

## IS IN CUSTODY

4)  On this charge  
 5)  On another conviction  
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If answer to (6) is "Yes", show name of Institution

Has detainer  
 been filed?  Yes } If "Yes"  
 No } give date  
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DATE OF  
 ARREST  Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED  
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If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

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BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

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Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

JUL 26 2007

## DEFENDANT - U.S.

KENYATA WILLIAMS *RICHARD W. WICKING*  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

DISTRICT COURT NUMBER

CR07-00488

CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

## PROCEEDING

Name of Complainant Agency, or Person (Title) *E-filing*  
 UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

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MAGISTRATE  
 CASE NO.

Name and Office of Person  
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 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
 was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other  
 charges }      }      } Fed'l      } State

If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?  Yes      }      If "Yes"  
 No      }      give date  
 filed

DATE OF  
 ARREST      }      Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY      }      Month/Day/Year

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

WARRANT      Bail Amount: NO BAIL

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

## DEFENDANT - U.S.

JUL 26 2007

ASHAKI GREEN

RICHARD W. WIEKING  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

DISTRICT COURT NUMBER

CR07-00488

CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

this person/proceeding is transferred from another  
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Name and Office of Person  
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SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ALICIA FENRICK, AUSA

## IS IN CUSTODY

4)  On this charge  
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 6)  Awaiting trial on other  
 charges } } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer  
 been filed?  Yes  No } If "Yes"  
 give date  
 filed

DATE OF  
 ARREST } Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY } Month/Day/Year

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*

WARRANT Bail Amount: NO BAIL

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

## DEFENDANT - U.S.

JUL 26 2007

KELVIN ARNOLD

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND

DISTRICT COURT NUMBER

CR07-00488

CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
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 THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
 (if assigned)

ALICIA FENRICK, AUSA

Yes  
 No

If "Yes"  
 give date  
 filed

Month/Day/Year

DATE OF  
 ARREST

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
 TO U.S. CUSTODY

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

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Defendant Address:

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 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

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Comments:

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BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
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 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

## DEFENDANT - U.S.

JUL 26 2007

CORY KAUTZMAN

RICHARD W. WICKING  
 CLERK, U.S. DISTRICT COURT  
 DISTRICT COURT NUMBER NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

CR07-00488 CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (&amp;Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
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Name and Office of Person  
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 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
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## IS IN CUSTODY

4)  On this charge

5)  On another conviction  
 Awaiting trial on other  
 charges } }  Fed'l  State

6)  Has detainer  
 been filed?  Yes } If "Yes"  
 }  No give date  
 filed

If answer to (6) is "Yes", show name of Institution

Martinez Detention Facility

Has detainer  
 been filed?  Yes } If "Yes"  
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DATE OF  
 ARREST } Month/Day/Year

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Month/Day/Year

DATE TRANSFERRED  
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This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*

WARRANT Bail Amount: NO BAIL

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Defendant Address:

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Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy to Unlawfully Transfer or Use a Means of Identification of Another

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 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

JUL 26 2007

DANIELLE REYES

RICHARD W. WIEHL  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

DISTRICT COURT NUMBER

CR07-00488 CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (&amp;Title, if any)

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MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*

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\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

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Before Judge:

Comments:

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BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. § 1028(f) - Conspiracy  
 to Unlawfully Transfer or Use a  
 Means of Identification of Another

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court or Judge/Administrative Location  
 NORTHERN DISTRICT OF CALIFORNIA

FILED  
JUL 26 2007

## DEFENDANT - U.S.

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 BOBBY ALEXANDER, NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

## DISTRICT COURT NUMBER

CR07-00488

CW

## PENALTY:

15 years imprisonment; \$250,000 fine; 3 years supervised  
 release; \$100 special assessment

E-filing

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

UNITED STATES POSTAL INSPECTION SERVICE

person is awaiting trial in another Federal or State  
 Court, give name of court

this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

this is a reprocution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

U.S. Atty  Defense  
 this prosecution relates to a  
 pending case involving this same  
 defendant  
 prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE  
CASE NO.

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

ALICIA FENRICK, AUSA

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

WARRANT Bail Amount: NO BAIL

\*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment.

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: OAKLAND

CR07-00488 CW

UNITED STATES OF AMERICA,

v.

ANDRE MATTHEWS, TYHESIA BACON,  
JERRY GREEN, ALICIA JOHNSON,  
LEVI ENRIQUEZ, KENYATA WILLIAMS,  
ASHAKI GREEN, KELVIN ARNOLD,  
CORY KAUTZMAN, DANIELLE REYES, and  
BOBBY ALEXANDER,

E-filing

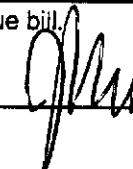
**FILED**  
JUL 26 2007  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DEFENDANT.

**INDICTMENT**

18 U.S.C. § 1028(f) - Conspiracy to Unlawfully  
Transfer or Use a Means of Identification of Another

A true bill.

  
\_\_\_\_\_  
Foreman

Filed in open court this 26<sup>th</sup> day of  
July 2007

Clerk

Wayne D. Bagai  
Bail, \$ No bail or arrest warrants for  
each & all  
defendants.  
7-26-07

1 SCOTT N. SCHOOLS (SC 9990)  
2 United States Attorney

3 **FILED**  
4

5 **JUL 26 2007**

6 **RICHARD W. WIEKING**  
7 CLERK, U.S. DISTRICT COURT  
8 NORTHERN DISTRICT OF CALIFORNIA  
9 OAKLAND

10 **E-filing**

11  
12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA  
14 OAKLAND DIVISION

15 **CR07-00488 CW**

16 UNITED STATES OF AMERICA, )

No.

17 Plaintiff, )

18 v. ) VIOLATIONS: 18 U.S.C. § 1028(f) -  
19 ) Conspiracy to Unlawfully Transfer or Use a  
20 ) Means of Identification of Another

21 ANDRE MATTHEWS, )

OAKLAND VENUE

22 TYHESIA BACON, )

23 JERRY GREEN, )

24 ALICIA JOHNSON, )

25 LEVI ENRIQUEZ, )

26 KENYATA WILLIAMS, )

27 ASHAKI GREEN, )

28 KELVIN ARNOLD, )

Defendants. )

29 **INDICTMENT**

30 The Grand Jury charges:

31 **INTRODUCTION**

32 At all times relevant to this Indictment:

33 1. Defendant ANDRE MATTHEWS resided in Antioch, California. He was the "owner" of

34 "The BIZZ" and "Dangerous Krew," which were successive and overlapping fictitious business

1 names given to groups of individuals working together to generate income by means of identity  
2 theft and access device fraud.

3 2. Defendants TYHESIA BACON and KELVIN ARNOLD resided in San Francisco,  
4 California and Pittsburgh, California, respectively, and were co-owners of "The BIZZ."

5 3. Defendant KENYATTA WILLIAMS resided in Antioch, California and was the  
6 "President/Sales Executive" of the "The BIZZ." and was also affiliated with "Dangerous Krew."

7 4. Defendant ASHAKI GREEN resided in Brentwood, California and was the  
8 "Administrative Chairman/ President" of "The BIZZ."

9 5. Defendant JERRY GREEN resided in Antioch, California and was affiliated with "The  
10 BIZZ."

11 6. Defendant LEVI ENRIQUEZ, resided in Antioch, California and was affiliated with  
12 "Dangerous Krew."

13 7. Defendant ALICIA JOHNSON resided in Antioch, California and was affiliated with  
14 "Dangerous Krew."

15 8. Defendant BOBBY ALEXANDER resided in Antioch, California and was affiliated with  
16 "The BIZZ"

17 9. Defendants DANIELLE REYES and CORY KAUTZMAN resided in Antioch,  
18 California.

19 THE CONSPIRACY

20 10. Beginning on a date unknown to the Grand Jury but no later than April, 2006, to and  
21 including May, 2007, in the State and Northern District of California and elsewhere, the  
22 defendants,

23 ANDRE MATTHEWS,  
24 TYHESIA BACON,  
25 JERRY GREEN,  
26 ALICIA JOHNSON,  
27 LEVI ENRIQUEZ,  
28 KENYATA WILLIAMS,  
ASHAKI GREEN,  
KELVIN ARNOLD,  
CORY KAUTZMAN,  
DANIELLE REYES, and  
BOBBY ALEXANDER

1 did conspire to knowingly transfer and use, without lawful authority and in and affecting  
2 interstate commerce, a means of identification of another person with the intent to commit, to  
3 aid, and to abet, any unlawful activity that constitutes a violation of Federal law and that  
4 constitutes a felony under an applicable State law, in violation of 18 U.S.C. § 1028(a)(7).

5 11. As a result of this offense, the defendants obtained something of value aggregating  
6 \$1,000 or more during a one-year period beginning on or about May, 2006, and ending on or  
7 about May, 2007.

8 MANNER AND MEANS OF THE CONSPIRACY

9 12. The manner and means by which the conspiracy was sought to be accomplished  
10 included, among others, the following:

11 13. Defendants collaborated to create "companies" which they entitled "The BIZZ," and  
12 "Dangerous Krew." Through these companies, defendants established protocols, methodologies  
13 and procedures for obtaining merchandise and services using the identities and credit of  
14 unsuspecting victims. Defendants obtained individuals' true social security numbers and other  
15 personal information from several different sources, including but not limited to the following:

16 a. credit applications from car dealerships throughout California; and  
17 b. credit applications from mortgage companies throughout California.

18 14. Per the "Process and Procedures" established for "The BIZZ" and "Dangerous Krew,"  
19 defendants opened credit card accounts and merchant accounts and added themselves as  
20 authorized users on victims existing accounts, using stolen social security numbers and other  
21 personal information. Defendants used these accounts to order merchandise and services for  
22 "The BIZZ," and "Dangerous Krew."

23 15. Defendants often used their own home addresses as well as the addresses of their relatives  
24 and associates on the account applications and to receive mail and merchandise related to the  
25 accounts.

26 16. Defendants retained the fraudulently obtained merchandise for themselves or stored it as  
27 inventory for "The BIZZ" and "Dangerous Krew" to be used for resale and gifts to friends and  
28 family.

### OVERT ACTS

17. In furtherance of the conspiracy, and to effect the objects of the conspiracy, the following overt acts were committed in the Northern District of California and elsewhere:

## ESTABLISHMENT OF "The BIZZ" AND "DANGEROUS KREW."

a. Beginning on a date unknown to the Grand Jury but no later than April, 2006 and continuing to May, 2007, ANDRE MATTHEWS, TYHESIA BACON, KELVIN ARNOLD, ASHAKI GREEN and KENYATTA WILLIAMS established "The BIZZ" and designated themselves as officers of this fictitious company. They drafted an organization chart, business cards and a Process and Procedures guide outlining steps to take to open credit accounts using the names, social security numbers, drivers license numbers and other personal identifying information of unsuspecting individuals whose identities had been compromised.

b. During the same time period ANDRE MATTHEWS, KENYATA WILLIAMS, LEVI ENRIQUEZ and ALICIA JOHNSON created a similar, overlapping organization called "Dangerous Krew" with a similar Process and Procedure guide and business cards depicting "Dangerous Krew" currency.

c. Beginning on a date unknown to the Grand Jury, defendants ANDRE MATTHEWS, TYHESIA BACON, KELVIN ARNOLD, ASHAKI GREEN, KENYATTA WILLIAMS, LEVI ENRIQUEZ and ALICIA JOHNSON acquired personal identifying information of unsuspecting individuals and created extensive profiles of individuals which often included social security numbers, dates of birth, driver's license numbers, mother's maiden names, employment and income information and address and telephone information.

d Beginning on a date unknown to the Grand Jury but no later than April 2006 and continuing to May, 2007, ANDRE MATTHEWS, TYHESIA BACON, KELVIN ARNOLD, ASHAKI GREEN, KENYATTA WILLIAMS, LEVI ENRIQUEZ and ALICIA JOHNSON used the profiles created to open unauthorized credit accounts in the victims names and add unauthorized users to the victims existing credit accounts at the following retailers: Abercrombie & Fitch, Pottery Barn, Victoria's Secret, Pacsun, Lane Bryant, Eddie Bauer, Buckles, J. Crew, Spiegel, Newport News, Pier 1 Imports, Dell Financial, Staples, Target, Circuit City, Macys,

1 American Eagle, Home Depot, Lowes, Gottschalk's, Best Buys, Zales, Sprint and  
2 Overstock.com.

3 e. On or about May 12, 2006, BOBBY ALEXANDER, using a fraudulent California  
4 driver's license to impersonate victim Eric P., obtained three Sprint/Nextel cellular phones. One  
5 of the phones he purchased, bearing phone number (925) 584-7293, was listed as the "home  
6 phone number" on over 50 fraudulently opened merchant accounts and used as the personal  
7 cellular telephone of ANDRE MATTHEWS.

8 f. Beginning on a date unknown but no later than December, 2005 and continuing to July,  
9 2006, JERRY GREEN obtained at least six (6) fraudulent California driver's licenses in at least  
10 six (6) victim's names that bore his likeness. Between December, 2005 and July, 2006, JERRY  
11 GREEN opened at least 20 unauthorized accounts in those victims names and made purchases  
12 totaling over \$8000.

13 g. On or about February 14, 2007 an on-line account was opened at Lowes in the name of  
14 Victor S. without his knowledge or permission. On February 18, 2007 a telephone order was  
15 placed for approximately \$1080 worth of merchandise using the newly opened account. On or  
16 about February 19, 2007, LEVI ENRIQUEZ and ANDRE MATTHEWS arrived at Lowes  
17 located at 1951 Auto Center Drive in Antioch, California and picked up the merchandise ordered  
18 the preceding day.

19 h. On or about May 20, 2007, an on-line account was opened at Victoria Secret in the name  
20 of victim Julie C. and ALICIA JOHNSON was added as an authorized user on the account.  
21 Continuing on the same date, ALICIA JOHNSON entered the Sun Valley Mall branch of  
22 Victoria Secret and purchased merchandise in the amount of \$497.95 using the newly opened  
23 account. Between on or about February 26, 2007 and May 20, 2007 ALICIA JOHNSON was  
24 added as an authorized user on approximately 118 victim accounts.

25 i. On or about May 26, 2007 an on-line account was opened at Victoria Secret in the name  
26 of victim James M. and CORY KAUTZMAN was added as an authorized user on the account.  
27 On or about May 30, 2007, CORY KAUTZMAN and DANIELLE REYES entered the Victoria  
28 Secret branch located at 2556 Sommersville Road in Antioch, California and purchased

1 merchandise in the amount of \$487.67 using the newly opened account.

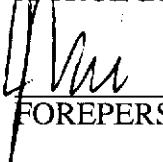
2 j. On or about May 14, 2007, a Chase Overstock.com Visa account was opened on-line in  
3 the name of Kalvin K and victim William W. was added as an authorized user. On or about May  
4 28, 2007, ANDRE MATTHEWS, presented a fraudulent California Driver's license in the name  
5 of victim William W. bearing MATTHEW'S likeness and a Visa credit card in William W.'s  
6 name but associated with victim Kalvin K.'s newly opened Chase Overstock.com account to the  
7 Best Western Hotel clerk located at 3210 Delta Fair Blvd, Antioch, California for check-in. With  
8 these identification documents, ANDRE MATTHEWS checked himself into room 104 and  
9 checked CORY KAUTZMAN into room 207. Thereafter, with these same documents, on or  
10 about May 30, 2007, ANDRE MATTHEWS, along with CORY KAUTZMAN and DANIELLE  
11 REYES, moved into room 124. On or about May 31, 2007, ANDRE MATTHEWS, CORY  
12 KAUTZMAN and DANIELLE REYES continued the creation of victim profiles by downloading  
13 credit reports of multiple victims from various credit reporting agencies and having them sent as  
14 text files to printers located in room 124.

15 All in violation of Title 18 United States Code, Section 1028(f).

16 DATED:

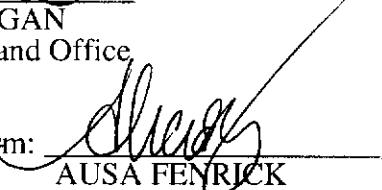
17 July 24, 2007

A TRUE BILL.

  
18 FOREPERSON

19 SCOTT N. SCHOOLS  
United States Attorney

20   
21 STEPHEN CORRIGAN  
22 Acting Chief, Oakland Office

23 (Approved as to form:   
24 AUSA FENRICK

25  
26  
27  
28